APPROVED

Wonderful College Prep Academy

Minutes

Special Meeting of the Board of Directors

Date and Time
Friday October 21, 2022 at 10:00 AM

Location
Delano Campus - Yoga Studio

Wonderful College Prep Academy (Delano Campus)
2070 Veneto Street, Yoga Studio, Delano, CA 93215

Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy - Lost Hills
14848 Lamberson Avenue – Admin Office Conference Room, Lost Hills, CA 93249

Directors Present
A. Lomeli, K. Tomono, S. Mohamed, V. Reynolds

Directors Absent
D. Criona, E. Unruh, M. Avilez

Guests Present
A. Bresson, A. Martinez, B. DeFlitch, E. Hernandez, L. Sanchez, M. Morillo, M. Palomo, N. Vijeila, R. Alonzo

I. Opening Items

A. Call the Meeting to Order

S. Mohamed called a meeting of the board of directors of Wonderful College Prep Academy to order on Friday Oct 21, 2022 at 10:20 AM.

B. Record Attendance

C. Public Comments

No public comments were made during this meeting.

II. Communications

A. Board of Director's Retreat

The Board of Directors participating in a Board Retreat led by Superintendent Ana Martinez to review 2022-23 WCPA Academic Goals.

B. Other Business

No other business was discussed at this meeting.

III. Board Comments

A. Board Comments

Board Chair Mohamed thanked the WCPA team for hosting the retreat and providing the Board with their academic growth plan.

IV. Future Meeting

A. Future Meeting

Board Chair Mohamed stated that the next meeting would be held that afternoon on Friday, October 21st at 2pm at the WCPA Delano Campus.

V. Closing Items

A. Adjourn Meeting

V. Reynolds made a motion to Adjourn the meeting.
A. Lomeli seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Lomeli	Aye
M. Avilez	Absent
D. Criona	Absent
S. Mohamed	Aye
K. Tomono	Aye
V. Reynolds	Aye
E. Unruh	Absent

CERTIFICATE OF SECRETARY

I certify that I am the Board Secretary of Wonderful College Prep Academy, a California non-profit public benefit corporation; that these are the minutes of the special meeting of the Board of Directors held on October 21, 2022.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:01 PM.

Respectfully Submitted,
L. Sanchez